

ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

STEVE WESTLY
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

Victim Compensation and Government Claims Board Agenda

**Thursday, June 15, 2006
10:00 a.m.**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes Action Item
Minutes of the May 18, 2006, Board Meeting
Revised Minutes of the April 20, 2006, Board Meeting

Item 2. Public Comment

Item 3. Executive Officer's Statement Information Item

Government Claims Program

Item 4. Consent Agenda * Action Item
Nos. 1-134

Item 5. Bay Alarm Company Action Item
Claim No. G559155
Department of Motor Vehicles

Item 6. County Special Elections Claims for 2005 Action Item

Item 7. Request for Increase in Delegation of Authority to Action Item
Approve Applications for Discharge from
Accountability by the Office of the Controller

Item 8. Request by the California Department of Corrections and Action Item
Rehabilitation for Extension of Delegated Authority (Gov. Code
sec. 935.6)

Item 9. Protest of MGG, LLC. Action Item
Invitation for Bid No. 53904

Item 10. Protest of Comcade, Inc. Action Item
Invitation for Bid No. 5024

Victim Compensation Program

Item 11. Contracts Report Information Item

Item 12. Legislative Report Information Item

Item 13. Statistical Data Report and Payment Trends Information Item

Item 14. Consent Agenda * Action Item
Nos. 1- 34

Item 15. Requests for Reconsideration Action Item
Recommendations: Deny Nos. 35- 57

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers Action Item
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 58-86

- Confer with, and receive Advice from, Legal Counsel regarding Action Item
Pending Litigation as Authorized by Government Code section
11126(e)

Adjournment

Scheduled Dates for Future 2006 Board Meetings

July 20, 2006

August 17, 2006

September 21, 2006

[Government Claims Program Agenda Listing](#)
[Victim Compensation Program Agenda Listing](#)